



CITY OF
TUCSON

Self-Insurance Trust Board of Trustees Meeting

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MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Self-Insurance Trust Board and to the general public that the Board of Trustees will hold the following meeting which will be open to the public:

The Self Insurance Trust Board of Trustees will meet on
Wednesday, March 30, 2016 at 2:00 p.m.
City Hall Conference Room – 5th Floor (West)
City Hall, 255 West Alameda, Tucson, Arizona

AGENDA

1. Call to Order/Establish a Quorum
2. Introductions
3. Approval of Minutes – October 19, 2015
4. Call to the Audience
5. Financial Statements
 - a. FY 2016 Annual Report
 - b. FY 2017 2nd Quarter Report
 - c. Tort Liability Payment Update
6. Risk Management Updates
 - a. Staffing
 - b. ICA Insurance Authority
 - c. Premium Insurance Update
 - d. EM – Insurance Litigation Recovery
 - e. Departmental Quarterly Loss Run
7. Risk Management Policy
8. Board Member Terms
9. Unemployment Insurance – Program Overview (Angelika Reiss)
10. Future Agenda Items
11. Adjournment